

Company Registration No. SC368313 (Scotland)

HEATWORKS STOVE AND SOLAR LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

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COMPANIES HOUSE

HEATWORKS STOVE AND SOLAR LIMITED

COMPANY INFORMATION

Directors

Mr J McEwan
Mrs J McEwan
Mr N McEwan

Company number

SC368313

Registered office

Mount Tabor House
Mount Tabor Road
Kinnoull
Perth
PH2 7DE

Accountants

Johnston Carmichael LLP
66 Tay Street
Perth
PH2 8RA

Business address

Heatworks House
Ruthvenfield Road
Inveralmond
Perth
PH1 3EE

HEATWORKS STOVE AND SOLAR LIMITED

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HEATWORKS STOVE AND SOLAR LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and unaudited financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

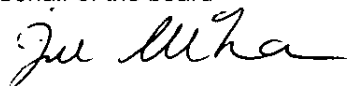
Directors

The following directors have held office since 1 April 2011:

Mr J McEwan
Mrs J McEwan
Mr N McEwan

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



.....
Mrs J McEwan

Director

30/10/12
.....

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

HEATWORKS STOVE AND SOLAR LIMITED

REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF HEATWORKS STOVE AND SOLAR LIMITED

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Heatworks Stove and Solar Limited for the year ended 31 March 2012 as set out on pages 3 to 4 from the company's accounting records and from the information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the board of directors of Heatworks Stove and Solar Limited, as a body, in accordance with the terms of our engagement letter. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Heatworks Stove and Solar Limited and its board of directors as a body, for our work or for this report. Our work has been undertaken in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>.

It is your duty to ensure that Heatworks Stove and Solar Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Heatworks Stove and Solar Limited. You consider that Heatworks Stove and Solar Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Heatworks Stove and Solar Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.


Johnston Carmichael LLP

Chartered Accountants

30 October 2012

66 Tay Street
Perth
PH2 8RA

HEATWORKS STOVE AND SOLAR LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on30/10/12.....



Mrs J McEwan

Director

Company Registration No. SC368313

HEATWORKS STOVE AND SOLAR LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Debtors	2012	2011
	£	£
Other debtors	1	1
	<u>1</u>	<u>1</u>

3 Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>